

# IDAHO BOARD OF ARCHITECTURAL EXAMINERS

## Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

### AGENDA

11/8/2019

#### Board Members

JAY W CONE - CHAIR

GARTH J JENSEN

RANN W HAIGHT

ALLISON MCCLINTICK

DANIEL K MULLIN

JOHN MAULIN

#### Staff

KELLEY PACKER, Bureau Chief

DAWN HALL, Deputy Bureau Chief

NICHOLAS KREMA, General Counsel

ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager

LIZZIE KUKLA, Board Specialist

LORI RODENSPIEL, Board Specialist

8:30 AM MST Roll Call

#### Introductions

Approval of Minutes [8/9/2019](#), [9/10/2019](#) [Action Item]

#### Investigative Report

Executive Session: [Action Item] \*

Investigations and Discipline [Action Item]

#### Bureau Business:

1. Laws and Rules [Action Item]
2. Financial Report
3. Review of Laws and Rules and New Board Member Orientation
4. Board Meeting Procedures Training

#### Old Business

1. To Do List [Action Item]
2. Non-accredited education Subcommittee Report [Action Item]
3. Expand web to include online application submissions [Action Item]

#### New Business

1. Set Next Meeting Date [Action Item]
2. Public Comment [Action Item]
3. Conference Updates and Attendance [Action Item]
4. Correspondence [Action Item]
5. Continuing Education Course Review [Action Item]

Executive Session [Action Item] \*

6. Application, and CE Audit Review [Action Item]
7. Board Member Service Recognition
8. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment 12:00 PM MST

\*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

\*\*Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact [Lizzie Kukla - \(208\) 334-3233](#) or [arc@ibol.idaho.gov](mailto:arc@ibol.idaho.gov)